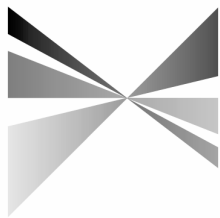


SOUTHERN CALIFORNIA



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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## MEETING OF THE

# PLANS & PROGRAMS TECHNICAL ADVISORY COMMITTEE

**Thursday, February 15, 2007  
10:00 a.m. – 12:00 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
San Bernardino Conference Room  
Los Angeles, CA 90017  
(213) 236-1800**

### Video Conference Location

SCAG Inland Empire Office  
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# PLANS & PROGRAMS TECHNICAL ADVISORY COMMITTEE

## AGENDA

**PG# TIME**

*Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.*

**1.0 CALL TO ORDER & INTRODUCTIONS**  
**Selection of new Chair and Vice-Chair**

**Naresh Amatya,  
SCAG**

**2.0 PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

**3.0 CONSENT CALENDAR**

**3.1 Approval Items**

**3.1.1 Approve Minutes of November 16, 2006**  
**Attached**

1-11

**4.0 DISCUSSION ITEMS**

**4.1 RTP Base Year System Gaps/Deficiencies**  
*Discussion of 2003 Base Year gaps and deficiencies based on results from SCAG's new transportation model and PEMS data.*

**Tarek Hatada,  
System Metrics**

20 minutes

**4.2 RTP Base Line Revenue Model**  
*Discussion of 2008 RTP Base Line (2035) Revenue Model.*

**Chris Williges,  
System Metrics**

10 minutes

**4.3 RTP Gap Analysis for 2004 RTP Status Report**  
*Update from staff on SAFETEA-LU gap analysis efforts.*

**Naresh Amatya,  
SCAG**

10 minutes

**4.4 Standing Items**

**4.4.1 Growth Forecast / RHNA**  
*Update on input received from the Subregional Integrated Forecast Workshops and the RHNA process.*

**Mark Butala &  
Joe Carreras,  
SCAG**

15 Minutes

**4.4.2 Highways and Arterials**

**Phillip Law,**

5 Minutes

# PLANS & PROGRAMS TECHNICAL ADVISORY COMMITTEE

## AGENDA

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*Status update on the 2004 RTP amendment  
process and CMIA projects.*

**SCAG**

### **5.0 STAFF REPORT**

5.1 SCAG Committees and Task Forces Summary  
**Attached**

12-38

### **6.0 ADJOURNMENT**

The next meeting of the Plans & Programs Technical Advisory Committee will be held at the SCAG offices on Thursday, March 15, 2007.

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Plans & Programs Technical Advisory Committee (TAC)

November 16, 2006

***Minutes***

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THE FOLLOWING MINUTES ARE A SUMMARY THE PLANS & PROGRAMS TECHNICAL ADVISORY COMMITTEE (TAC) MEETING. THE AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The TAC held its meeting at the SCAG offices in Downtown Los Angeles. The meeting was called to order by Naresh Amatya, SCAG RTP Program Manager.

**Members Present**

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Bare, Gerald	Caltrans-District 7
Fuentes, Kim	South Bay Cities COG
Gabbard, Dana	So. Ca. Transit Advocates
Gayk, Bill	Riv. Co. Transp. & Land Mgmt. Agency
Guan, Falan	LACMTA
Hamilton, Jeff	City of Glendale
Herrmann, Greg	City of Burbank
Herwick, Mark	LA Co. Dept. of Regional Planning
Humphrey, Jack	Gateway Cities COG
McHargue, Paula	LAWA
Mitchell, Miles	LADOT
Nord, Gregory	OCTA
Pari, Ian	City of Santa Clarita
Schoetzow, Eileen	LAWA
Smith, Bruce	Ventura County RMA
Stesney, John	LACMTA
Stewart, Jim	SCCED
Van Haagen, Tony	Caltrans-District 7
Viera, Kevin	WRCOG
Walecka, Carla	Transportation Corridor Agencies

**Via audio/video conference**

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Rosa Lopez	IVAG
Mike Ainsworth	SCAG (Riverside Office)

**SCAG Staff**

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Naresh Amatya	
Mike Armstrong	
Joe Carreras	
Elizabeth Delgado	
His-hwa Hu	
Ma'Ayn Johnson	
Keith Killough	
Shawn Kuk	
Philip Law	
Annie Nam	
David Rubinow	
Danny Wu	
Tarek Hatata	System Metrics (consultant)
Cheryl Stecher	Franklin Hill Group/System Metrics (consultant)

**1.0 Call to Order and Introductions**

Naresh Amatya, SCAG, called the meeting to order in place of Chair Doug Kim. Introductions were made.

**2.0 Public Comment Period**

There were no comments.

**3.0 Consent Calendar**

**3.1 Approval Items**

**3.1.1 Approve Minutes of September 7, 2006**

Bruce Smith (Ventura County RMA) requested that the words "...and down..." be stricken from the record on page 9, paragraph 2, line 2. There were no objections from the members present.

Shawn Kuk (SCAG) noted that comments from Gail Shiimoto-Lohr (OCCOG) were received and print-outs were available. Bruce Smith inquired whether Ms. Shiimoto-Lohr's comments were substantive and if they required clarification from staff. Mr. Kuk replied that Ms. Shiimoto-Lohr's comments will be noted in the minutes from this November 16<sup>th</sup> meeting and will be available on the SCAG website for reference. Clarification on specific points would be accommodated on an individual basis if members so desired.

Ms. Shiimoto-Lohr's comments regarding the minutes of September 7 meeting were reviewed by staff prior to the November 16 meeting and no substantive changes were found to be necessary. Clarification on inquiries from Ms. Shiimoto-Lohr is as follows:

*Pg.5, paragraph 4, lines 10-12* - Request for clarification on the term "the number" to whether it refers to vacancy need or construction need. Staff's response was that this term was a general reference to the overall housing needs assessment number.

The TAC approved the minutes with no further comment.

**3.1.2 Approve Minutes of September 21, 2006**

Ms. Shiimoto-Lohr's comments regarding the minutes of September 21 meeting were reviewed by staff prior to the November 16 meeting and no substantive changes were found to be necessary. Clarifications on inquiries from Ms. Shiimoto-Lohr are as follows:

*Pg.15, Item 4.2.1, paragraph 1, line 3* - Request for clarification on how household income distribution was established. Staff's response was that the

phrase “...how households were put together...” was a reference to income distributions at the county and local levels.

*Pg. 16, paragraph 2, line 2* - Request for clarification on the passage “...if it exceeds county average...” Staff’s response affirmed Ms. Shiimoto-Lohr’s perception that the above passage was in reference to a lower proportion of need by income category “if a local jurisdiction’s existing distribution of households by income category identifies that the jurisdiction exceeds the county average for any income category.”

The TAC approved the minutes with no further comment.

3.1.3 Approve Minutes of October 16, 2006

The TAC agreed to approve the minutes without comment.

3.1.4 Approve Minutes of October 19, 2006

The TAC agreed to approve the minutes without comment.

4.0 Discussion Items

4.1 RTP Revenue Forecast

Tarek Hatata (System Metrics) presented this item. Mr. Hatata began with an update on work in progress for the financial element of the RTP. He stated that SCAG has requested all the counties to submit their project listings with associated costs forecasts. SCAG has not yet received complete lists from every county and foresees the addition of new projects in lieu of recent developments in state funding and local initiatives.

Annie Nam (SCAG) and Chris Williges (System Metrics) has met with each county to discuss costs and revenues details and have discovered some common issues. Most of the county long range plans have time horizons extending out to 2030 while the RTP goes out to 2035. Also, a new requirement in SAFETEA-LU asks for financial plans to be calculated in nominal dollars. This requires that projects and revenues be forecasted using an inflation rate. Mr. Hatata stated that SCAG is also assessing public-private partnerships and have developed a preliminary framework for some existing test projects. The draft framework is currently being reviewed with details to be presented at a later date.

Regarding the matter of reporting in nominal dollars, Mr. Hatata referenced MTA’s current plan which uses nominal dollars and the issue being how to account for the time horizon discrepancy between 2031 through 2035. This same issue applies to the Orange County and San Bernardino County plans. The current strategy would be to do a straight-line extrapolation based on calculations projected out to 2030. The vulnerability with a straight-line extrapolation may arise from the assumption that all revenues will grow more or less at the same rate. SCAG is therefore attempting to assess revenue sources on an individual basis. Mr. Hatata referenced his slide

presentation<sup>1</sup> to discuss the details of these points. The difference between a straight-line extrapolation and the proposed method would be the difference between \$186 billion and \$189 billion. The later figure would be more technically defensible.

With respect to translating constant dollars to nominal dollars, staff's recommendation would be to apply the GDP Price Index as opposed to the CPI. The federal government uses the GDP for its own budgeting work and with its 30-year average (3.6% - 3.7%) being less erratic than the CPI average over the same period, the GDP Index seems to be the better choice. Mr. Hatata referred to SANBAG's Measure I forecast of \$7.9 billion in constant dollars being equivalent to \$15.5 billion in nominal dollars with the GDP Price Index inflation rate being applied.

Revenue source categories to be assessed on an individual basis are referenced in the slide presentation<sup>2</sup> and staff would appreciate feedback at the next P&P TAC meeting on whether or not they are appropriate or if there may be some missing.

Mr. Hatata then discussed the status of submitted transportation revenues. MTA has submitted a complete revenue forecast by category. SCAG anticipates the MTA forecast to see some changes in lieu of recent funding developments. SANBAG has submitted the Measure I forecast only, RCTC has submitted Measure A through 2039 and the Mitigation Fee through 2012, OCTA has submitted a single aggregate figure and would need to present annualized figures, and Ventura has yet to submit. SCAG will continue to work with the counties to develop complete forecasts in nominal dollars.

For cost forecasts, SCAG has received lists of planned and programmed projects from Los Angeles, San Bernardino, Riverside, and Ventura counties. Staff will continue to work with the counties to fill in missing information and compile complete project lists. The nominal dollar calculations will also be applied to the costs forecasts, along with accounting for any time horizon discrepancies between plans.

Staff plans to present the preliminary financial forecasts for both the P&P TAC and the policy committee once the above work is completed.

A question was raised in regard to how existing developer mitigation fees have been accounted for in the forecasts. Staff stated that the current effort only focuses on county-wide mitigation fees but that various other fee structures may exist among the local jurisdictions. When questioned about how significant this omission may be, staff stated that the local fees constitute only a minimal portion of the funding on regional projects. A TAC member brought up a proposed congestion mitigation fee currently being developed by Metro. Staff responded by stating that depending on the fiscal significance of proposed or pending fee programs, they may be accounted for in forecast alternatives.

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<sup>1</sup> Slide presentation for Agenda Item 4.1 can be accessed at [http://scag.ca.gov/rtpac/pdf/2006/tac111606\\_4\\_1.pdf](http://scag.ca.gov/rtpac/pdf/2006/tac111606_4_1.pdf)

<sup>2</sup> RTP Revenue Forecast: [http://scag.ca.gov/rtpac/pdf/2006/tac111606\\_4\\_1.pdf](http://scag.ca.gov/rtpac/pdf/2006/tac111606_4_1.pdf)

Naresh Amatya (SCAG) commented that staff will be recommending that the RTP plan horizon be shortened to 2030 as is allowed under the new SAFETEA-LU guidelines. The TAC had no immediate comments regarding this proposed change.

#### 4.2 Status Report on New Travel Demand Model

His-hwa Hu (SCAG) presented this item. Mr. Hu stated that the new model remains a four-step model: 1) trip generation 2) trip distribution 3) mode choice 4) traffic/transit assignment. Updated components include new socioeconomic data inputs, vehicle availability models, household classification models, and trip production and attraction models. Mr. Hu essentially spoke on each of the points detailed in the slide presentation<sup>3</sup>.

The presentation was concluded with a Draft Year 2003 Model Result Summary. Mr. Hu stated that according to the new travel demand model, average speed for all vehicles combined (light, medium, and heavy duty) was 34 mph, just over 407 million vehicle miles traveled, just under 12 million vehicle hours traveled, and a little over 3 million vehicle hours delay.

A question was asked about the conversion criteria for the looping process. Mr. Hu stated that the current TRANSCAD model uses a five-loop process. Staff is also interested in having consultants evaluate the looping process possibly during the next fiscal year.

There was a question about accounting for travel from the SCAG region into San Diego. Mr. Hu stated that SCAG has external models that address trips from Riverside and Orange counties into San Diego. TAC member commented that according to a recent SANDAG assessment, they estimated over 40,000 daily commute trips into San Diego County from the Western Riverside sub-region.

A TAC member asked about past difficulties in modeling freeway capacity. Staff stated that this was one of the key areas in the model improvement effort. The objective was to have a more comprehensive assessment of the entire highway system in terms of ground counts. This includes new volume delay functions, distinguishing between peak and off-peak capacity and other focused measures. There are still some issues with HOV lanes which are currently being worked out.

A question was raised regarding the interim model that was used for the AQMP as presented by staff at September's TAC meeting. The TAC member wanted to know what the results of the technical comparison was between the four-plus-one looping process and the five-loop process. Staff clarified that five-loop runs were supplied to the AQMD and that all SCAG models were currently using the five-loop process.

There was a question about how special generators were being addressed. Staff stated that SCAG is currently using the old RATM model as an overlay, mainly with respect to air passengers and air cargo. A follow-up question was asked about what

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<sup>3</sup> Slide presentation for Item 4.2 can be accessed at [http://scag.ca.gov/rtptac/pdf/2006/tac111606\\_4\\_2.pdf](http://scag.ca.gov/rtptac/pdf/2006/tac111606_4_2.pdf)



was being done to ensure against trip duplication being generated by the airports. Staff stated that this would need to be further investigated.

Miles Mitchell (LADOT) asked about the status of the current model in terms of its final readiness, strongest elements, and elements that need more work. Staff stated that the recent focus has been on supplying information for the new AQMP, mainly system level VMT and emissions data. More work needs to be done in the areas of trip distribution and mode choice and will require several more weeks before the model functions to a satisfactory level at the sub-area and corridor levels.

A question was asked about assessments of the new model in comparison to the old Transplan model to which staff replied that the new model is a significant improvement. Quantitative results will be presented at the next modeling task force meeting.

Naresh Amatya (SCAG) closed by stating that the new model will be utilized to identify system deficiencies, bottleneck locations and other issues in preparations for developing alternatives for the next RTP. Staff intends to bring these assessments to the P&P TAC over the next several months to build consensus on defining the system deficiencies.

#### **4.3 RTP Airport Ground Access Element**

Mike Armstrong (SCAG) presented a status report on the RTP Airport Ground Access element. Mr. Armstrong referred back to a group of projects (Phase II) from the 2004 RTP that were identified as being necessary for the efficient operation of the Region's airports yet were left out due to resource constraints at the time. The previous recommendation was for further evaluation of these Phase II projects for potential inclusion into the next RTP and staff is currently proceeding as such.

Mr. Armstrong stated that the ground access work developed for the 2004 RTP was based on the adopted Regional Aviation Forecast of 170 MAP (million air passengers), which was nearly double the current volume of approximately 90 MAP. The RATM model methodology which was utilized for the previous aviation forecast was also used to generate the ground access analysis. Mr. Armstrong went on to detail some of the key characteristics and strengths of the modeling methodology<sup>4</sup>.

For the 2007/8 RTP, SCAG staff and consultants are currently updating ground counts around each airport, recording turning movements, and validating travel times from specific passenger clusters to the various airports. The current model is a behavioral model based on survey data correlated to major intersections throughout the Region (3000 total intersections/passenger clusters being analyzed).

Staff plans on using the updated Regional Aviation Forecast for the 2007/8 RTP with the plan horizon year set for 2035. One of the few differences with the updated

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<sup>4</sup> A more complete explanation of the technical parameters of the modeling methodology can be found in Appendix D-6 of the 2004 RTP. Link: <http://scag.ca.gov/rtp2004/2004draft/techappendix/FinalTechAppend.htm>

forecast is that March Inland Airport will be projected to expand to 2 MAP instead of the previous 8 MAP. This has been accommodated at the request of the March JPA who wanted the forecast to be more consistent with the March Joint Use Agreement. Slight decreases are also anticipated for Bob Hope Airport from 10.8 to 9.4 MAP. Load factors, operations, updated demographic forecasts, and bottleneck locations are also being currently studied for the modeling work. Another area of focus will be major transit projects and making more explicit the mode choices resulting in transit opportunities with buses or shuttle services. This will include looking into the potential of utilizing Metrolink in the decentralization effort. SCAG also intends on initiating a HOV Flyaway study in the near future to identify potential decentralization benefits. This comes with the realization that LAWA is currently evaluating eight new flyaways.

Mr. Armstrong stated that staff anticipated completing the new ground access work by late spring - early summer of 2007. In the meantime, staff plans to take the list of projects from the 2004 RTP (Phase I, Phase II) to each of the Region's airports to discuss how consistent they are with their respective master plans and ground access plans. Upon gathering input from the airports, staff intends to return to the P&P TAC with an assessment of each project and would look for the committee's input as well. The next step would then be to complete the analysis work and identify the group of new projects for the next RTP and present them to the TAC as well for input. Mr. Armstrong anticipated that this may occur by summer of 2007.

A question was raised in regard to the extent to which the current RTP ground access work was incorporating work being done with the California High Speed Rail system. Staff replied that it was not currently studying the California High Speed Rail system. Mr. Armstrong stated that according to a cursory analysis of the state system, staff concluded that there would not be a significant impact to the Regional Aviation forecast. At the request for clarification on recent OCTA actions regarding the state's high speed rail system, staff stated that the OCTA Board had adopted two items. There was an MOU to begin an EIR for the state high speed rail to connect Anaheim to Union Station, and an agreement to begin a feasibility level assessment of connecting Anaheim to Ontario with no funding committed as of yet.

There was a question about how the current ground access work was addressing the limited access periods to March airport in light of its continuing military status. Staff stated that it had not looked into access issues to that level of specificity.

#### 4.4 SAFETEA-LU Gap Analysis for 2004 RTP

Naresh Amatya (SCAG) presented this item. Mr. Amatya explained that SAFETEA-LU legislation has established a statutory deadline of July 1, 2007 for existing RTP's to get to compliance status. The objective of the gap analysis or Administrative Modification is to reassess the 2004 RTP and determine which elements need augmenting to meet the new or changed provisions of SAFETEA-LU. The risk in not meeting the compliance requirements by July 1<sup>st</sup> would be to potentially disallow

the Region from being able to amend the RTIP. This could impact the ability to amend project scope, delivery timeline, funding obligations, and others.

Mr. Amatya stated that a preliminary draft of the gap analysis has been developed and will be presented to TCC for approval and to Regional Council for eventual adoption. A copy of the draft was made available for the TAC members<sup>5</sup>. Mr. Amatya also stated that SCAG intends to leverage the lessons to be learned from this current analysis toward a more complete 2007/8 RTP.

Mr. Amatya briefly discussed the two primary areas of discussion in the gap analysis. The first being elements of the 2004 RTP that already satisfy the SAFETEA-LU requirements, i.e. fiscal constraint, consultation/coordination, public participation, and electronic publication and information access (visualization). The second refers to those areas of the previous plan that SCAG feels would benefit from additional discussion. This discussion is detailed in Section 3 of the Gap Analysis (Administrative Modification) document and includes four major components in system security as a separate planning factor, environmental mitigation, expanded consultation/coordination, and transportation facilities specific to operations/maintenance strategies.

Mr. Amatya stated that key to the current discussion is that the gap analysis does not change the scope, costs, or timing of any of the existing projects and would thereby exclude the need to conduct a new conformity analysis, with no impact on fiscal constraint aspects, and no new environmental impacts to assess. Mr. Amatya stated that SCAG believes the gap analysis lends itself to be categorized as an Administrative Modification to the 2004 RTP. As such, staff will be presenting the document to TCC in December as an Administrative Modification. Staff has also submitted the gap analysis findings to the federal authorities and has received positive feedback at this preliminary stage.

A TAC member asked whether SCAG was currently the only MPO to be pursuing the present strategy and what if any procedural guidelines the FHWA have in place. Mr. Amatya stated that SCAG is not aware of other MPO's who are following the same steps but that the potential risk to project amendments and the like without compliance would need to be avoided. He added that Ohio has developed a state level process to facilitate their regional plans but was not aware of any MPO having completed their work at this point.

#### 4.5 2008 RTP Work Schedule Update

Tarek Hatata presented this item using a slide presentation<sup>6</sup> and handouts were distributed. The shaded boxes on slide 1 represent on-going work elements. This includes a couple of critical studies with the Multi-County Goods Movement Action Plan and the Maglev or High Speed Rail components.

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<sup>5</sup> Handout "Administrative Modification to the 2004 RTP Draft" is available on the SCAG website under Meeting Agendas and Minutes for November 16, 2006 Meeting: <http://scag.ca.gov/rtptac/index.htm>

<sup>6</sup> Handout "2008 RTP Work Schedule Update" is available at <http://scag.ca.gov/rtptac/index.htm>

Boxes shaded in pink on slide 2 represent critical preparation that must be completed toward developing the RTP alternatives. The most important pieces among them are the base year and future years performance gaps and deficiencies assessments. These assessments would allow us to evaluate the proposed alternatives in terms of how they address the identified gaps and prioritizing specific projects.

The group of un-shaded boxes represents the work elements being referred to as alternatives development. These included an unconstrained alternative, baseline, and others. There is also a “CTC Priorities” alternative consisting of projects submitted by the county commissions that will be modeled. The “CTC Priorities plus Special Projects” will include in addition to the CTC priority projects, the recommendations received from the Goods Movement Action Plan and the High Speed Rail studies.

At this point, an assessment will be done of how the system deficiencies are being addressed with the above set of alternatives. Remaining gaps will be addressed by developing additional alternatives. This will make up the Preferred Alternative which would be developed in concert with identifying the financing required and outside of the current planning cycle (e.g. PPP’s).

Mr. Hatata stated that the areas represented by the boxes in pink (slide 2) will be the primary areas of focus in the next several months. Considering the pivotal nature of these work elements in terms of developing sound alternatives, the staff would highly encourage the P&P TAC to be involved in this effort. Slide 3 is an outline of key milestones in the development of the 2007/8 RTP. Among them is the base year performance evaluation anticipated for December 06 or January 07, freight rail financing between Dec 06 - Jan 07 (tentative), base year gaps between Jan 07 - Feb 07, and others. Mr. Hatata stated that it would be critical to come to some consensus on defining the system gaps and deficiencies by April 2007.

Naresh Amatya reinforced the importance of arriving at a consensus on system gaps and deficiencies within the stated time frame and the critical role of the county commissions in preparing for the development of the Preferred Alternative.

A TAC member asked when staff anticipated having a draft RTP completed. Staff stated that the goal is to have the RTP adopted by December 2007 in the effort to minimize the potential exposure to the RTIP given the SAFETEA-LU provisions. At the same time, SCAG feels confident and anticipates the acceptance of the Administrative Modification to the 2004 RTP.

A TAC member asked if the TAC would be presented results of model runs at the next meeting in January. Mr. Amatya stated that his hope is to have results of the base year performance model runs in the least. The TAC member suggested that the committee not meet until those results would be available for presentation. Staff replied that that decision would be left up to the committee.

#### 4.6 Standing Items

##### 4.6.1 Growth Forecast

Joe Carreras presented an update on the Integrated Forecast and recent Sub-Regional Workshops. Mr. Carreras reported that SCAG conducted 14 Sub-Regional Workshops throughout the Region over a two week period. The workshops were well attended for the most part and staff received substantial input from the participants. The staff has now begun the follow-up process which involves organizing all the comments and input in order to update the growth scenario and RHNA.

Mr. Carreras stated that there is still opportunity to provide feedback on the growth forecast and RHNA but by no later than November 20<sup>th</sup>. Staff intends to present a detailed update on the workshops at the next CEHD policy committee/Regional Council meeting on December 14<sup>th</sup>.

A second public hearing on RHNA is scheduled for some time in January, with notice to be distributed in December. Input received regarding AB2158 factors, feedback on policy issues, and information on the appeals policy will be covered at the hearing. There will also be an update on the PILOT program on which RHNA is based. Staff is hopeful on adopting a final RHNA by July, August 2007 at the latest which would be within the statutory deadline.

A member asked what the role of the TAC may be moving forward with project identification and resolution relative to changes in local/sub-regional level allocation methodology. Mr. Carreras stated that the role of the TAC has yet to be formalized and is contingent on the pending feedback/local input process. He stated that staff intends on involving the TAC prior to reporting the feedback to the policy committees down the line.

A question was asked about what had been done about cities that were not able to attend and what type of follow-up outreach had been attempted by the consultants. Mr. Carreras stated that the attendance rate for the workshops were around 90% for the most part and that all jurisdictions were requested to sign (return receipt) for the workshop materials (maps, data, etc.) mailed prior to the workshops. Everyone was reported to have signed for the receipt of these materials. Staff is currently gathering information to determine who was not able to attend and why to proceed with follow-up work.

A question was asked about what the latest wording was for the PILOT legislation. Staff stated that the correspondence from the November 2<sup>nd</sup> packet from CHD contained the most current wording. Mr. Carreras added that the wording in the PILOT legislation seems to be a sensitive issue and

that there may be requests to amend the language at the December 14<sup>th</sup> CEHD meeting at SCAG.

4.6.2 Highways and Arterials

Chris Williges (System Metrics) was not able to present this item due to a scheduling conflict. The update was tabled until the next meeting.

4.6.3 TDM / Non-Motorized

There was no report.

5.0 Staff Report

Naresh Amatya reported that an update of activities<sup>7</sup> of SCAG committees and task forces were available as a handout and to be posted on the web for reference. This is an ongoing effort provided to the P&P TAC.

6.0 Adjournment

The P&P TAC agreed to hold the next meeting on January 18, 2007 in lieu of scheduling conflicts with the upcoming holiday season. The meeting was adjourned.

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<sup>7</sup> Handout "SCAG Regional Activities Update" is available at <http://scag.ca.gov/rtptac/index.htm>

# MEMO

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**Date:** February 15, 2007  
**To:** Plans and Programs Technical Advisory Committee (TAC)  
**From:** Yu-Ying Chu, System Metrics Group, Inc.  
213-382-0626, Yuying\_Chu@sysmetgroup.com  
**Subject:** SCAG Regional Activities Relevant to RTP Development

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The following tables present a summary of the SCAG Regional Council as well as SCAG committees, sub-committees, advisory committees, and task forces relevant to the development of the RTP.

The table has three columns. The first column identifies the task force or committee. If available, a related website is provided. This column also gives the SCAG contact person for that committee.

The second column is a brief overview of the task force activities from the last meeting for which minutes are available. Note that this is only a brief paraphrasing of the minutes provided by System Metrics Group, Inc. It does not represent the entirety of the minutes from that meeting. Many routine items are not mentioned in this overview (e.g., Approval of prior meeting minutes, list of attendees). If an item is of interest to any member of this TAC, SCAG staff will be pleased to provide a copy of the minutes.

The third column lists the proposed agenda items for the next task force meeting. It also includes the proposed date, time, and location of the next meeting.



## SCAG 2007 PLANS & PROGRAMS TAC Task Force Activity Updates

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p><b>Transportation and Communications Committee (TCC)</b></p> <p>Website &amp; Meeting Minutes/Agendas:  <a href="http://www.scag.ca.gov/committees/tcc.htm">http://www.scag.ca.gov/committees/tcc.htm</a></p> <p>SCAG Contacts: Naresh Amatya  Cathy Alvarado  Contact Emails: <a href="mailto:amatya@scag.ca.gov">amatya@scag.ca.gov</a>  <a href="mailto:alvarado@scag.ca.gov">alvarado@scag.ca.gov</a>  Contact Phone: (213) 236-1885  (213) 236-1896</p>	<p><b>December 14, 2006</b></p> <p><u>ACTION ITEMS</u>  <b>Draft Administrative Modification to the 2004 RTP (Gap Analysis) per SAFETEA-LU</b>  Naresh Amatya, SCAG, provided a report on the SAFETEA-LU Draft Administrative Modifications for the 2004 RTP (Gap Analysis). The primary purpose of the modification is to ensure that the RTP is compliant with SAFETEA-LU. There are five different provisions addressed: Fiscal constraint, consultation and cooperation, interested parties and participation, electronic publication and access to plans, and visualization techniques. The technical appendices to the Draft include the following documents for reference: FHWA Gap Analysis Matrix, SCAG's Draft Public Participation Plan, comparison of the 2004 RTP to existing and known resources, and expanded consultation conducted in October 2006. The Draft Administration Modification was presented to the Plans and Programs TAC on November 16, 2006, for a technical review of the document.  <i>Recommended Action:</i> Approve the release of the Draft Administration Modification to the 2004 RTP for a 30-day public comment period and recommend Regional Council adoption subsequent to the successful conclusion of the comment period.</p> <p><u>INFORMATION ITEMS</u>  <b>Infrastructure Bonds: Implementation and Impact</b>  Don Rhodes, SCAG, gave a brief summary on the Infrastructure Bonds Implementation and Impact.</p> <p>On November 7, 2006, California voters approved Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. The bond provides \$19.9 billion for transportation infrastructure improvements in California, which allocates approximately \$8.1 billion dollars in the SCAG region.</p> <p><b>California Global Warming Solutions Act of 2006 (AB32)</b>  Jonathan Nadler, SCAG, gave a presentation on the</p>	<p>February 1, 2007, 10:00am – 11:30am  SCAG Offices, Riverside B</p> <p><u>ACTION ITEMS</u>  <b>Formation, Membership and Functions of Southwest Alliance</b>  The purpose of this report is to seek approval for the formation, membership, and function of a Southwest Alliance.  <i>Recommended Action:</i> Approve the name, structure, action plan for the Southwest Alliance pursuant to Southwest Compact Task Force recommendation.</p> <p><b>2007 Regional Champion Nominations</b>  The selection and nomination process for SCAG's 2007 Regional Champion is concluding. The Committee should now select their Regional Champion for this year.  <i>Recommended Action:</i> Select a candidate as the TCC's 2007 Regional Champion.</p> <p><u>INFORMATION ITEMS</u>  <b>Maglev Program Update</b>  Status of Maglev initiatives include an Initial Operating Segment (IOS) update, Maglev Business Case Model, IOS Alternatives Analysis, Westside Los Angeles Multi-Modal Transfer Site and Maglev System Design.</p> <p><b>Regional Transportation Plan (RTP) Update</b>  Staff will provide an overview of the existing 2004 RTP and provide a context for discussing key areas to focus for the upcoming update for the RTP.</p> <p><b>January 11<sup>th</sup> Meeting of the Southern California Regional Airport Authority (SCRAA)</b>  A summary will be given to the Committee of the proceedings of the January 11<sup>th</sup> meeting of the SCRAA.</p>



Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>California Global Warming Solutions Act of 2006. The Act requires the California Air Resources Board (CARB) to develop regulations and possibly market mechanisms that will ultimately reduce California's greenhouse gas emissions by 25 percent by 2020.</p> <p><b>Update on the Southern California Regional Airport Authority</b>  Barbara Martinoff, LAWA, provided an update on the reactivation of SCRAA on June 2, 2006. The next meeting in January will discuss modifying the membership, getting more participation, and discussion of issues in the Joint-Powers Agreement. SCRAA is currently in the process of hiring a permanent executive director and has a schedule of meetings every two months.</p> <p><b>2007 Regional Champion Awards</b>  Hon. Harry Baldwin, Chair, explained the 2007 Regional Champions Awards process. He stated that the nominations would take place at the January 2007 meeting.</p> <p><b>January 4, 2007</b></p> <p><u>ACTION ITEMS</u>  <b>Comments to the Southern California Regional Airport Authority</b>  Rich Macias, SCAG, updated the Committee on 10 comments to SCRAA's current JPA authorities and regulations that were submitted by the Regional Aviation Task Force. He also briefed the Committee on a draft document addressing SCRAA in which SCAG recommends changing of language.</p> <p>After discussion, the Committee agreed on changes to the language in Item 1 and 3 of the original 10 comments and the addition of four new comments.  <i>Recommended Action:</i> Approve language changes and additional comments.</p> <p><b>2007 Regional Champion Nomination</b>  Hon. Harry Baldwin announced that the nomination process</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>is now open for selecting SCAG's 2007 Regional Champions. These awards are to acknowledge individual(s) who perform exemplary service to the Region. Each of SCAG's three policy committees is asked to nominate members of the regional community who are worthy of such recognition. Candidates should be civilians, not elected officials or public servants performing their regular jobs.</p> <p>Further discussion of nominations and selection of Regional Champions will be scheduled for the next TCC committee meeting. Submit nominations to your committee staff prior to February 1<sup>st</sup> or at the start of the meeting that day.  <i>Recommended Action:</i> No action was taken on this item.</p> <p><u>INFORMATION ITEMS</u>  <b>New Direction – OCTA's 2006 Long Range Transportation Plan</b>            Kia Mortazavi, OCTA, presented their recently adopted Long Range Transportation Plan. The plan was adopted in July 2006 and illustrates three goals for the next 30 years: improving mobility, protecting transportation resources, and quality of life. The plan will have a total cost of around \$40 billion over the next 30 years.</p> <p>It includes, but is not limited to the following projects: additional general purpose lane in each direction on most Orange County freeways, widening of the toll road system, adding 1,000 miles of road to complete the arterial grid, improving signal synchronization, and acquiring funds for individual cities for maintaining roads. Follow-up will include the improved plan in the next RTP update and the implementation of these projects.</p> <p><b>Bond Measure Implementation</b>            Annie Nam, SCAG, illustrated the status of the State Bond Implementation effort. Proposition 1B, the State's Transportation Bond Act, passed this past November. The passage provides a substantial infusion of at least one time cash for transportation throughout the State: \$19.9 billion with funding allocation through 12 programmatic categories, discretionary as well as formula (predominately discretionary). Assuming the SCAG Region fares well under</p>	

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
	<p>the discretionary categories, staff anticipates \$8.3 billion to be granted for this region.</p> <p>In order to begin accessing some of the bond measure funds, the California Transportation Commission (CTC) has been working with a number of regional entities along with Caltrans to develop a number of specific guidelines for many of the programmatic categories. Projects are to be nominated by Caltrans as well as regional entities, CTC and IVAG. Final nomination packages are due to the CTC on January 16.</p> <p><b>Update on Transportation Infrastructure Finance and Innovation Act (TIFIA)</b>  Annie Nam, SCAG, gave an update on the TIFIA. The USDOT and the head of the TIFIA office has requested that a bundle of projects be identified and brought forward for TIFIA loan consideration. The current necessary action is to reach out to the goods movement stakeholders to start the process of identifying the projects for the TIFIA loan consideration.</p> <p><b>High Speed Regional Transportation System (HSRT) Business Case</b>  David Chow, IBI Group, gave a preview of the High Speed Regional Transportation System focusing specifically on the goods movement aspect. There is a significant growth of cargo for the region which poses a challenge. The feasibility of the HSRT System in the movement of goods is currently being studied. A HSRT freight system could also provide the stimulus for a clustering of goods movement related activities including warehousing, assembly, distribution centers, and related services. This clustering provides significant creation of value in real property located in proximity to the goods movement centers. A more comprehensive feasibility study of alternative freight transport technologies will be conducted by SCAG in the months ahead, as well as a separate study to be conducted by the Ports of Los Angeles and Long Beach.</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
<p><b>Aviation Technical Advisory Committee (ATAC)</b></p> <p>Website:  <a href="http://www.scag.ca.gov/aviation">http://www.scag.ca.gov/aviation</a></p> <p>SCAG Contact: Mike Armstrong  Contact Email: <a href="mailto:armstron@scag.ca.gov">armstron@scag.ca.gov</a>  Contact Phone: (213) 236-1914</p>	<p><b>October 12, 2006</b></p> <p>MEETING MINUTES NOT AVAILABLE</p>	<p>NEXT MEETING AND AGENDA NOT AVAILABLE</p>
<p><b>Regional Modeling Task Force</b></p> <p>Website: <a href="http://www.scag.ca.gov/modeling/mtf/">http://www.scag.ca.gov/modeling/mtf/</a></p> <p>SCAG Contact: Mike Ainsworth  Contact Email: <a href="mailto:ainswort@scag.ca.gov">ainswort@scag.ca.gov</a>  Contact Phone: (213) 236-1947</p>	<p><b>September 27, 2006</b></p> <p><u>INFORMATION ITEMS</u>  <b>FY 07/08 SCAG's Overall Work Plan</b>  Deng Bang Lee will discuss Regional and subregional modeling priorities for FY 07/08.</p> <p><b>RTP07 Growth Forecast</b>  SCAG's forecasting staff will provide an overview of the next growth forecast.</p> <p><b>Model Improvement/TransCad Implementation</b>  Caliper and SCAG staff will provide a preview of the new model implementation under TransCad.</p> <p><b>Caltrans' Project Evaluation Methodology</b>  Tony Van Haagen will present feedback loops used for Caltrans' project evaluations.</p> <p><b>SCAG's Heavy-Duty Truck Model Update</b>  Mike Ainsworth will provide an update on SCAG's Heavy-Duty Truck Model Update project.</p>	<p>January 24, 2007, 9:30am – 11:30am  SCAG Offices, San Bernardino</p> <p><u>ACTION ITEMS</u>  <b>Modeling Task Force Chairperson</b>  The Chair of the Modeling Task Force rotates annually between the modeling leas of the County Transportation Commissions and Caltrans. SCAG staff asks the Committee to reaffirm the appointment of Anup Kulkarni (OCTA) as the new Modeling Task Force Chair for the Year 2007. The Modeling Task Force extends its appreciation to Mony Patel (LADOT) for his service as Chair over the past year.</p> <p><u>INFORMATION ITEMS</u>  <b>Household Travel Survey</b>  Dr. Lee will discuss the scope for the next household travel survey.</p> <p><b>Schedule and Status of RTP</b>  Mr. Kuk will brief the current status and schedule of the RTP.</p> <p><b>2003 Model Validation</b>  Caliper and SCAG staff will present results of the 2003 model validation of the new model implementation.</p> <p><b>Heavy-Duty Truck Model Improvement</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
		<p>Mr. Ainsworth will present progress of the heavy-duty truck model improvement project.</p> <p><b>MTA 2007-2008 OWP</b> Dr. Chu will provide an overview of MTA's overall work programs for the next (07/08) fiscal year.</p> <p><b>OCTA 2007-2008 OWP</b> Dr. Kulkarni will provide an overview of OCTA's overall work programs for the next (07/08) fiscal year.</p> <p><b>Travel Demand Modeling Software Evaluation</b> Dr. Chen will present the travel demand model software for the City of Irvine.</p>
<p><b>Transportation Finance Task Force</b></p> <p>Website: <a href="http://www.scag.ca.gov/transportation%2Dfinance/tfft.htm">http://www.scag.ca.gov/transportation%2Dfinance/tfft.htm</a></p> <p>SCAG Contacts: Annie Nam Joseph Alcock Contact Emails: <a href="mailto:nam@scag.ca.gov">nam@scag.ca.gov</a> <a href="mailto:alcock@scag.ca.gov">alcock@scag.ca.gov</a> Contact Phones: (213) 236-1827 (213) 236-1848</p>	<p><b>June 14, 2006</b></p> <p>MEETING MINUTES NOT AVAILABLE</p>	<p>NEXT MEETING CANCELLED UNTIL FURTHER NOTICE</p>
<p><b>MagLev Task Force</b></p> <p>Websites:</p>	<p><b>January 11, 2007 MEETING CANCELLED</b></p>	<p>February 8, 2007 - 10:00am – 12:00pm SCAG Offices, Riverside B</p> <p><u>ACTION ITEMS</u> <b>Initial Operating Segment (IOS) – Preferred Alignment</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
<p><a href="http://www.scag.ca.gov/maglev.htm">www.scag.ca.gov/maglev.htm</a></p> <p><a href="http://www.calmaglev.org">www.calmaglev.org</a></p> <p>SCAG Contact: Richard Marcus Contact Email: <a href="mailto:marcus@scag.ca.gov">marcus@scag.ca.gov</a> Contact Phone: (213) 236-1819</p>		<p><u>INFORMATION ITEMS</u> <b>High-Speed Regional Transport Business Plan</b></p> <p><b>LAX – South Corridor</b></p> <p><b>West Los Angeles Multi-Modal Transit Facility</b></p> <p><b>Maglev and Linear Motor Transportation Technologies</b></p> <p><b>California Regional Maglev Project</b></p>
<p><b>Aviation Task Force</b></p> <p>Website: <a href="http://www.scag.ca.gov/aviation">www.scag.ca.gov/aviation</a></p> <p>SCAG Contact: Mike Armstrong Contact Email: <a href="mailto:armstron@scag.ca.gov">armstron@scag.ca.gov</a> Contact Phone: (213) 236-1914 Or Alan Thompson Contact Email: <a href="mailto:Thompson@scag.ca.gov">Thompson@scag.ca.gov</a> Contact Phone: (213) 236-1940</p>	<p><b>December 13, 2006</b></p> <p><u>ACTION ITEMS</u> <b>Nominate New Chair and Vice-Chair for the SCAG Aviation Task Force</b> Councilmember Larry McCallon, City of Highland, nominated Councilmember Alan Wapner, City of Ontario as Chair. Councilmember Alan Wapner nominated Councilmember Paul Glabb, City of Laguna Niguel as Vice-Chair. <i>Recommended Action:</i> Approve Chair and Vice-Chair nominations.</p> <p><b>Approve SCAG Comments to the Southern California Regional Airport Authority</b> Michael Armstrong, SCAG, updated the committee on SCAG's comments for SCRAA. There are two comments to the SCRAA. The first comment was to recommend that SCAG be included as a full voting member of the SCRAA. SCAG is currently represented as an ex-officio non-voting member. The second recommendation is that the Joint Powers Agreement should be revised to make clear that the powers do not overlap with the responsibility of SCAG as the MPO for the region for regional aviation system planning and ground access planning. Five comments were made in addition to the two above: 1) SCRAA more clearly define their role, 2) SCRAA change its name to more accurately express their role, 3) SCRAA consider adding San Diego, Imperial, and Ventura counties as represented, 4) consider</p>	<p>February 8, 2007 - 10:30am – 12:30pm SCAG Offices, San Bernardino</p> <p><u>ACTION ITEMS</u> <b>Approve SCAG Comments to the Southern California Regional Airport Authority on Proposed Revisions to Joint Powers Agreement</b></p> <p><u>INFORMATION ITEMS</u> <b>Regional Airport Management Implementation Study – Final Report</b></p> <p><b>Aviation Chapter for 2008 Regional Transportation Plan</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>forming a technical advisory committee that includes the operators of the airports in the region, 5) eliminate the eminent domain powers and the ability to operate airports. It was also decided to eliminate the staff comment that SCAG be included as a full voting member of the SCRAA.  <i>Recommended Action:</i> Approve.</p> <p><b>INFORMATION ITEMS</b>  <b>Update on San Diego County Aviation Issues</b>            Keith Wilshetz, Planning Director at San Diego County Regional Airport Authority, updated the task force on the San Diego County Aviation issues. Recent studies for proposed new airport to serve San Diego showed that there are two applicable locations; Camp Pendleton and Miramar which are two active military bases. The legislation that founded San Diego County Regional Airport Authority advised that it goes to the ballot by 2006 to make a recommendation to San Diego county voters. A November 2006 ballot that recommended Miramar as a replacement airport was defeated. A brief recap stated that the runway length at Lindbergh Field is 9,400 feet but only 7,500 feet of the runway is operational due to terrain and other issues surrounding the airport. A long term plan is being put in place. The first step of this plan is adding 10 gates to Terminal 2 West and 10-12 aircraft overnight parking spaces. There is a second level in Terminal 2 for departures planned along with the addition of 3,500 parking spaces which is currently being reviewed in the EIR. An alternative being discussed in the EIR is a transit orientation on the north of the runway to maximize traffic flow around the airport. The EIR also discusses developing a transit center that allows people to disembark directly from the trolley to the airport. In reference to maximizing air capacity more land will have to be acquired. Another issue that could be looked at is gaining the authority to operate two of San Diego's general aviation airports in addition to Lindbergh Field. This would allow better collaboration between the airports. Another issue is studying the viability of creating a cross-boarder terminal with Rodriguez Field.</p> <p><b>Final Results of Stakeholder Surveys for Regional Airport Management Implementation Study</b></p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>Scott MacKenzie, Steven P. Erie Consultants, Urban Planning and Studies Program at Cal San Diego gave a presentation on findings of the stakeholder series conducted as part of the 2006 SCAG Regional Management Implementation Study. These survey results are from the second of two recent studies commissioned by SCAG. The first study, completed in 2005, surveyed airport authorities around the country and identified appropriate organizational structures for a new regional airport consortium for Southern California. A final draft of the second survey is to be completed by the end of December. The 2005 study considered three alternative management system; a structured MOU among airport operators, a reconstituted Southern California Regional Airport Authority, and a brand new JPA. The report recommended the MOU approach. The findings of the current survey focus on the Regional Airport Authority. The findings yield insights into how decentralization is viewed in different parts of Southern California. Challenges and benefits of decentralization were discussed. One common concern of the airport operators was how the different governance options would be viewed by the private sector. Additional interviews were scheduled with individuals whose work brings them into regular contact with airline personnel. These interviews yielded some interesting observations about the challenges of making decentralization consistent with market forces. The presentation was concluded with observation from interviews with former and current board members of the Regional Airport Authority.</p> <p><b>2035 Unconstrained Regional Aviation Demand Forecast and Airport Capacity Analysis</b></p> <p>Andrew McKenzie, Citigroup Technologies, presented the results of the 2035 Unconstrained Regional Aviation Demand Forecast that was generated using the Regional Aviation Demand Model (RADAM), as well as updated airport facility capacity analyses for Bob Hope, March Inland Port, San Bernardino International and Ontario Airports. The Unconstrained Regional Aviation Demand Forecast's purpose is to provide a hypothetical regional passenger market based only on airport location and the roadway network. The numbers include induced passenger demand</p>	



**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>and catalytic passenger demand. The demand model will take fuel cost into consideration for the first time as requested by SCAG. The demand model includes LAX, Ontario, Burbank Bob Hope, John Wayne, San Bernardino March Airforce Base, Victorville, So-Cal Logistics, Palmdale, Long Beach, Palm Springs airports. These airports are currently generating 88.3 million annual passengers. The unconstrained hypothetical demand projection for the year 2035 is 192 million passengers, which has a lower rate of growth than the FAA's most recent Terminal Area Forecast.</p>	
<p><b>Goods Movement Advisory Committee (GMAC)</b></p> <p>Website:  <a href="http://www.scag.ca.gov/goodsmove/">www.scag.ca.gov/goodsmove/</a></p> <p>SCAG Contact: Danny Wu  Contact Email: <a href="mailto:wu@scag.ca.gov">wu@scag.ca.gov</a>  Contact Phone: (213) 236-1930</p>	<p><b>November 15, 2006</b></p> <p><u>ACTION ITEMS</u>  Danny Wu, SCAG Goods Movement Program Manager presented an Action Item intended to bring more focus to future task force meetings and to outline structure for future agendas to help staff identify and refine a list of goods movement strategies to be used for the upcoming RTP.</p> <p>Mr. Wu presented an Agenda Outlook that identifies proposed future agenda items over the next year and that the Goods Movement Task Force approve changing the current monthly meeting schedule to a bi-monthly meeting to be held from 9:30 to 11:30 a.m. The recommendation was based on a recent decline in attendance and participation, numerous conflicting meetings, and the anticipation of upcoming workshops related to the RTP Update and Multi-County Goods Movement Task Force Action Plan. Staff believes more focused agenda items and activities are needed for consideration by the task force, particularly as it relates to preparation to completion of the 2008 RTP.</p> <p>Mr. Wu asked for the concurrence of the Goods Movement Task Force on the receive and file item and the proposed long range agenda along with approval of the change in meeting schedule.  <i>Recommended Action:</i> Approve.</p> <p><u>INFORMATION ITEMS</u>  <b>Schedule for 2008 RTP Update</b>  Naresh Amatyia, SCAG, gave a brief update regarding the</p>	<p>March 21, 2007 - 9:30am-11:30am  SCAG Offices, Downtown Los Angeles</p> <p>MEETING AGENDA NOT AVAILABLE</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>next RTP noting that major activities were occurring. The first was the development of an administrative modification to the 2004 RTP called the "Gap Analysis" to bring the 2004 RTP into compliance with the new requirements of SAFETEA-LU by July 1, 2007. Mr. Amatya said the action was important to allow the region to move forward with its planning process and deliver projects.</p> <p>He indicated that completion of the Gap Analysis project would not change the content of the plan itself such as changes in projects or scopes. The Gap Analysis would augment a policy framework that is lacking in the current plan and required by SAFETEA-LU. SCAG had completed a preliminary draft that would be presented to the Transportation and Communication Committee in December for their endorsement. If the plan was approved by the TCC, it would then go to the Regional Council for approval and finally forwarded to federal agencies for certification. SCAG was on target to adopt the plan by December 2007 as originally planned. If the Gap Analysis is approved, SCAG will begin to update the Plan every four years versus three per SAFETEA-LU. Until the Gap Analysis is approved, some risk still exists and SCAG is moving forward under the assumption that the Plan will be adopted in December 2007. To accomplish that, the next update must be adopted by August or September 2007.</p> <p><b>2007 Update to Air Quality Management Plan</b>  Peter Greenwald, SCAQMD, said that under state law, SCAQMD is required to update the regional air quality plan every three years. The Plan, released in draft form four weeks ago, showed how SCAQMD planned for this region to attain two new federal ambient air quality standards – the 8-hour ozone standard and the new federal standard for particulate matter, PM 2.5. Mr. Greenwald said the significance of the Plan lies in the large amount of emission reduction needed to attain required standards which are far in excess of emission reduction needed to attain the pre-existing standards. The control strategy described in the draft air quality management plan is a joint strategy to attain both standards.</p>	

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>Mr. Greenwald said that SCAQMD planned submittal of the SIP for the 8-hour ozone and PM 2.5 attainment by June of 2007. This AQMD management plan, upon approval, would become the portion of the state implementation plan which addresses the attainment needs for 8-hour ozone and PM 2.5 in South Coast AQMD. AQMD expected its board to act on the plan by Spring of 2007 and CARB hearings to occur shortly thereafter.</p> <p><b>Presentation on San Pedro Bay Ports Clean Air Action Plan</b>  Dr. Robert Canter, Director of Planning for the Port of Long Beach, said that regulatory agencies had worked together to create the San Pedro Bay Clean Air Action Plan to address areas in the maritime sector that had traditionally not been regulated or under-regulated. He said that AQMD, the EPA, CARB, and the two ports, Los Angeles and Long Beach had participated. The Ports of Los Angeles and Long Beach would meet November 20<sup>th</sup> to consider adoption of the plan.</p> <p><b>Update on Multi-County Goods Movement Action Plan Strategies and Outreach Activities</b>  Michelle Smith gave a brief history of the Multi-County Goods Movement Action Plan (MCGMAP) noting that the group had decided to use technical memorandums and deliverables as building blocks to get input from stakeholders. Ms. Smith said that stakeholder advisory groups would meet every two months to get input through surveys. Based on feedback from stakeholder meetings, there is a need to consider financing and mitigation strategies in mind since goods movement may well impact communities. Because of this, the consultant is also beginning to frame the action plan to help identify which strategies may become solutions to the goods movement challenges in this area.</p> <p>In February 2007, public workshops are scheduled to begin to get community input. In addition, another stakeholder advisory group meeting will occur so that the MCGMAP Task Force can begin to present a draft action plan based on workshop comments, advisory group meetings, and technical memorandums to various county commissions,</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	committees and boards. The hope is that technical information from the consultants will guide decision-makers as to which projects should proceed.	
<p><b>Regional Transit Task Force (RTTF)</b></p> <p>SCAG Contact: Jeremy Bailey  Contact Email: <a href="mailto:bailey@scag.ca.gov">bailey@scag.ca.gov</a>  Contact Phone: (213) 236-1867</p>	<p><b>November 15, 2006</b></p> <p><u>INFORMATION ITEMS</u>  <b>Innovative Financing or Successful Public Private Partnerships</b>  Victor Ramirez, Metro, gave a presentation to the committee on Innovative Financing for Successful Public Private Partnerships to develop natural gas compressed fueling facilities. Mr. Ramirez stated that in 1993, the LACMTA Board of Directors passed an alternative fuel initiative policy which requires Metro to use Compressed Natural Gas (CNG). Metro has found that CNG is capital and maintenance intensive. From 1999 to the present, Metro's CNG fleet has increased from 550 to 2490. The number of Metro CNG facilities has increased from four to ten. When constructing the facilities, the typical procurement process is a sealed bid which requires funding upfront. A public private partnership is a financing tool to obtain a capital improvement and allows the use of an RFP and the obtaining of federal funds. The facility must also be fee producing in order to recover the private partner's money. A public private partnership is a way of obtaining funds for a capital improvement without immediate funding.</p> <p><b>Overview of Metro's Bike to Transit Plan</b>  Lynne Goldsmith, Metro, gave a presentation that updated the committee on Metro's Bike to Transit Plan. Ms. Goldsmith stated that 61% of all bicycle trips in the nation are under five miles and 80% of those trips are not commute trips. According to 2003's Bicycling Magazine, the amount of bicycles sold is higher than the amount of automobiles sold: 14.8 million cars sold compared to 18.5 million bikes sold. There are substantial health benefits from bicycling, along with large cost benefits. Bicycles can also travel almost as fast as cars on normal city streets and sometimes even faster than buses. Metro's Bike Transit Plan addresses policy objectives, bike transit hubs, and gaps in the bikeway network.</p>	<p>January 24, 2007 – 10:00am-12:00pm  SCAG Offices, Downtown Los Angeles</p> <p><u>ACTION ITEMS</u>  <b>Approve November Meeting Minutes</b></p> <p><u>INFORMATION ITEMS</u>  <b>Metro Connections Update</b></p> <p><b>SCAG Transit Update</b></p> <p><b>RTP Update</b></p> <p><b>Transit Operator's Agreement</b></p>

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p><b>RTP Transit Vision (SCAG's Draft)</b>            Jeremy Bailey, SCAG, presented the initial draft of SCAG's Transit Vision which is being developed for the 2007 Regional Transit Plan. Currently, the draft focuses on four factors: accessibility, reliability, convenience and finance. Accessibility can be increased by using interconnecting or multimodal transportation networks such as HOV networks and bike to transit access. With reliability, SCAG staff is considering employing arrival data, system-wide monitoring, signal synchronization, and ITS technologies. With convenience, staff is considering identifying locations with unmet transit demands, service gaps and redundancy, and local and regional fare integration strategies. For finance, staff is considering innovative financing case studies, land value capture, sales tax renewal, employer-based transit subsidies, and farebox recovery and policies.</p> <p>Staff requested feedback from the RTTF by the first week in December. Staff stated that this is a work in progress, with the goal of having a finalized Transit Vision by Spring 2007. Staff will update the Task Force on the development of the Transit Vision at the next meeting in January 2007.</p> <p><b>RTP Update</b>            Naresh Amatya, SCAG, stated that staff is currently working toward making the 2004 RTP compliant with SAFETEA-LU. A gap analysis is being developed to ensure that the RTP addresses the policy issues raised in the SAFETEA-LU. The document looks at areas that are already in compliance and areas that could benefit from augmentation. Staff is also preparing Needs Assessment Study to identify adjustments that need to be made. The final adoption date for the RTP is December 2007.</p> <p>Mr. Amatya stated that the SCAG's Overall Work Program, OWP, budget document is still being developed. Staff had requested its sub-regional agencies provide their requests as to what they intend to employ over the next budget year. The input process of the OWP has been closed and the items are now being considered for incorporation into the OWP.</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p><b>Transit Operator's Agreement</b>            Bob Huddy, SCAG, stated that the Planning and Operations Committee at the OCTA will be taking action on their Transit Operator Agreement MOU on November 22<sup>nd</sup>. OCTA will then take the MOU to the Orange County Board on December 13<sup>th</sup>. Staff is in active discussions with Metro staff on some nuances with their agreement and has a follow-up scheduled on December 7<sup>th</sup>. Staff received drafts back from RCTC and SANBAG's legal review and are sending our comments back to SANBAG. SANBAG is circulating the staff's comments with BVTa and OmniTrans. SCAG plans to have a final draft of the agreement by the end of November, RCTC by December.</p>	
<p><b>Transportation Conformity Working Group Interagency Consultation (TCWG)</b></p> <p>Website: <a href="http://www.scag.ca.gov/tcwg/">http://www.scag.ca.gov/tcwg/</a></p> <p>SCAG Contact: Jonathan Nadler            Contact Email: nadler@scag.ca.gov            Contact Phone: (213) 236-1884</p>	<p><b>October 24, 2006</b></p> <p><u>INFORMATION ITEMS</u></p> <p><b>RTIP Update</b>            John Asuncion, SCAG, stated that the RTIP was approved by the Federal Agencies earlier in October. SCAG also received approval for the conformity determination for the RTIP. The County Commissions are currently working on their amendment for the 2006 RTIP, which will be forwarded to SCAG staff on December 3, 2006.</p> <p>Staff anticipates that the first amendment, the State Highway Operation and Protection Program (SHOPP) Amendment, would get to the Federal Agencies relatively soon. The second amendment is anticipated sometime during the first of December.</p> <p><b>RTP Update</b>            No report this month.</p> <p><b>Review of PM Hot Spot Interagency Review Forms</b>            The TCWG considered five interagency review forms to determine whether the projects were of air quality concern and required a qualitative PM Hot Spot analysis. The review concluded that the following were not a POAQC: ORA000173, RIVLS08, SBDLS05, ORA020112, ORA000111. The committee agreed that the TCWG PM hot</p>	<p>February 27, 2007 10:00am -12:00pm            SCAG Offices, Downtown Los Angeles</p> <p>MEETING AGENDA NOT AVAILABLE</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

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	<p>spot subgroup would try to categorize the types of projects that generally may not be POAQC before they are discussed at the TCWG.</p> <p><b>Review of Qualitative PM Hot Spot Analysis</b>            Andrew Yoon, Caltrans District 7 gave a brief summary on the analysis of LA0D045.</p> <p>The committee concluded that staff would inquire with Karina O'Conner, EPA, if she had any further comments and if she does they will be discussed at the next week's subcommittee meeting. If she does not, staff will move forward and announce that the committee found the analysis deemed acceptable for NEPA circulation.</p> <p><b>PM Hot Spot Process</b>            Jonathan Nadler, SCAG, announced that Tony Louka was not available to speak on the workshop held in San Bernardino last week. Mr. Nadler stated that it was very well attended and both sessions went well.</p> <p><b>TCM Update</b>            Ben Cacatian, Ventura County APCD, stated that the VCAPCD is developing a new Air Quality Management Plan for the federal 8-hour ozone standard. As required by the Clean Air Act, the APCD has performed a review of the Reasonably Available Control Measures (RACM).</p> <p>A list of RACM was prepared in consultation with SCAG. The TCMs on the list were derived from those identified in the Clean Air Act, other MPO's, and other air districts. The RACM has been reviewed by staff at the Transportation Commission, BCTC, and the Transportation Technical Advisory Committee, TTAC, and the Transit Operators Committee.</p> <p>Mr. Cacatian noted that in order for TCMs to be considered as RACM, they must be both technically and economically feasible, and advance the attainment date by at least one year. Based on APCD's comprehensive review of the TCM's, none of the TCM's that were determined to be infeasible met the criteria for RACM. The APCD expects</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>that implementing the TCM's identified as feasible will not advance the attainment day one year.</p> <p>Ventura APCD anticipates having the draft of the 8-hour AQMP complete by early January 2007.</p> <p><b>AQMP Update</b>            Eyvonne Sells, AQMD, stated that she was unable to provide a presentation on the draft AQMP as a result of the AQMD's technical staff holding workshops within the basin.</p> <p>An Ozone Roundtable has been scheduled for October 31. The purpose of which is for AQMD to try to find any and all potential emission reductions.</p> <p>The comment deadline for the draft is December 1, 2006. The AQMD hopes to have the draft final released the first week in January 2007 and adoption in April 2007. The AQMP is available at the AQMD and TCWG websites and libraries. The AQMD is trying to put a presentation on the AQMP for next month's TCWG agenda.</p> <p><b>November 28, 2006</b></p> <p><u>INFORMATION ITEMS</u></p> <p><b>RTIP Update</b>            John Asuncion, SCAG, stated that the RTIP was approved by the Federal agencies earlier in October. SCAG also received approval for the conformity determination for the RTIP. The County Commissions are currently working on their amendment for the 2006 RTIP which will be forwarded to SCAG staff on December 3<sup>rd</sup>.</p> <p><b>RTP Update</b>            Naresh Amatya, SCAG, provided an update of the Administrative Modification. The purpose of the Administrative Modification is to identify and describe areas where the current RTP (and ancillary documents including the PEIR) either meets or exceeds the SAFETEA-LU requirements and areas where the current RTP is being supplemented to meet the requirements. The Administrative</p>	



Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>Modification intends to bring the 2004 RTP into compliance with the planning requirements of SAFETEA-LU, which was enacted subsequent to SCAG's adoption of the 2004 RTP. SAFETEA-LU extends the RTP update cycle from three to four years for metropolitan planning areas that are designated as nonattainment or maintenance.</p> <p><b>Review of PM Hot Spot Interagency Review Forms</b>  The TCWG considered eight interagency review forms to determine whether the projects were of airquality concern and required a qualitative PM hot Spot analysis. The review concluded the following: ORA000195 – PM 2.5 analysis not applicable for this project change; RIV000103, LA996415, LA996134, LAE2198, SBD20018, SBD44810 – not a POAQC, hot spot analysis not required; and RIV011211 – not a POAQC, pending further discussion with FTA.</p> <p><b>Review of Qualitative PM Hot Spot Analysis</b>  No review provided this month.</p> <p><b>PM Hot Spot Process</b>  TCWB members continued discussion on how to improve the PM Hot Spot interagency review process. This will be an on-going discussion item as needed.</p> <p><b>TCM Update</b>  Tony Louka, Caltrans, provided an update of the SR-60 HOV Lane Replacement project. Caltrans is proposing to convert an existing full time HOV lane to a part time lane in both directions on an eight mile segment of the SR-60. Replacement of the full time SR-60 HOV lane TCM with the part time SR-60 HOV lane TCM must follow the substitution process specified in the CAA Section 176(c) as amended by SAFETEA-LU. The TCWG recommended that the project be further discussed by the TCWG Subgroup prior to final determination.</p> <p><b>AQMP Update</b>  Joe Cassmassi, AQMD, provided a presentation on the Draft 2007 Air Quality Management Plan (AQMP) for the South Coast Air Basin, including a summary of baseline and future year emission inventories and the preliminary control</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

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	<p>strategy. The focus of the 2007 AQMP for the South Coast is on the PM 2.5 and the eight-hour ozone standards. The deadline for submitting the State Implementation Plan (SIP) for the eight-hour ozone standard to U.S. EPA is June 2007. While the PM 2.5 SIP is due to U.S. EPA in April 2008, the PM 2.5 SIP is being prepared on the same time schedule as the ozone SIP, and will be included as part of the June 2007 submittal. The Draft AQMP was released for public review in October 2006. Currently, the AQMD is undergoing a series of public outreach efforts at various locations throughout the region.</p>	
<p><b>Regional Council (RC)</b></p> <p>Website: <a href="http://scag.ca.gov/committees/rc.htm">http://scag.ca.gov/committees/rc.htm</a></p> <p>SCAG Contact: Shelia Stewart Contact Email: <a href="mailto:stewart@scag.ca.gov">stewart@scag.ca.gov</a> Contact Phone: (213) 236-1868</p>	<p><b>December 14, 2006</b></p> <p><u>ACTION ITEMS</u>  <b>2007 State and Federal Legislative Program</b>  Don Rhodes reported that prior to the return to session of Congress and the State Legislature, the Regional Council adopts a state and federal program to direct SCAG's legislative activities. The policy committees reviewed the portions of the program pertaining to their areas of interest at their November meetings.</p> <p>After approval of the final program, it will be prepared in its final form and distributed to members and staff of Congress, the State Legislature, federal and state agencies, and interested parties.  <i>Recommended Action:</i> Approve</p> <p><b>Transportation &amp; Communications Committee (TCC) Report</b>  No Report</p> <p><b>Community, Economic &amp; Human Development Committee (CEHD) Report</b>  <b>RHNA Pilot Program Legislative Language</b>  Councilmember Jon Edney stated that the CEHD Committee recommended approval of the RHNA Pilot Program language and directed staff to continue efforts to move the bill through the legislative process.  <i>Recommended Action:</i> Approve</p>	<p>February 1, 2007 12:15 pm - 1:30pm  SCAG Offices, San Bernardino</p> <p><u>ACTION ITEMS</u>  <b>Community, Economic &amp; Human Development Committee Report</b>  The methodology and draft allocation plan in accordance with the RHNA Pilot Program has been prepared. Public participation, including two regional public hearing/workshops, 15 subregional workshops, extensive staff outreach and one-on-one meetings with subregions, counties and individual cities have been completed.  <i>Recommended Action:</i> Adopt Resolution 07-484-3 approving RHNA Methodology and the Draft Housing Needs Allocation Plan; and direct staff to commence the appeals process.</p> <p><b>Administrative Committee Report</b>  There will be a brief overview on the status of the FY 07/08 Budget Development.</p> <p><b>Transportation &amp; Communications Committee (TCC) Report</b></p> <p><b>Energy &amp; Environment Committee (EEC) Report</b></p> <p><b>Communications &amp; Membership Subcommittee Report</b></p>

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	<p><b>Energy &amp; Environment Committee (EEC) Report</b> No Report</p> <p><u>INFORMATION ITEMS</u>  <b>Highlights of the Upcoming 2006 State of the Region</b>                      Ping Chang, Program Manager, presented highlights of the upcoming 2006 State of the Region. The State of the Region reports annually on a series of indicators about our region's performance. A primary objective is to assist members of the Regional Council to assess how the region is performing in meeting the goals in the Regional Comprehensive Plan and Guide.</p> <p><b>Infrastructure Bonds: Implementation and Impacts</b>                      The issues related to the implementation and possible impacts of the infrastructure bonds passed by the voters in the November election were presented. Each Policy Committee received a report regarding the State Bonds in their respective areas.</p> <p><b>January 4, 2007</b></p> <p><u>ACTION ITEMS</u>  <b>Executive Committee Report</b>  <b>RHNA Legislation Update</b>                      Karen Tachiki, Chief Counsel, stated that SB12 was introduced last month. There are ongoing discussions with other stakeholders who have presented suggested amendments to the author. Ms. Tachiki reported that it is not know at this time whether the amendments will be accepted. The first hearing on SB12 is tentatively scheduled for January 10<sup>th</sup> or January 17<sup>th</sup>. It was noted that several interested RC members will be attending the League of California Cities' during the scheduled timeframe of the SB12 hearing. Ms. Tachiki stated than an email will be sent to RC members when the date and time of hearing is scheduled.</p> <p><b>SCAG Meeting Scheduled</b>                      President Burke reported on discussions held at the</p>	<p><u>INFORMATION ITEMS</u>  <b>Report on Number of Proposals Received in Response to SCAG Solicitations</b></p>

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
	<p>Executive Committee on Regional Council and Policy Committee meeting organization in terms of how the meetings are scheduled. She stated that several concerns were raised on the scheduling of meetings, therefore, a discussion is necessary in order to receive suggestions on how to efficiently improve the operation of the meeting day.</p> <p><b>Administration Committee Report</b>  <b>Sponsorship of the 2007 California Congressional Delegation Reception</b>  A motion was made (Washburn) to approve the contracts. Motion was approved.</p> <p><b>Transportation &amp; Communications Committee (TCC) Report</b>  <b>Comments to the Southern California Regional Airport Authority</b>  Councilmember Baldwin, Chair, stated that TCC approved the comments with changes to Items 1, 3, and 7. Additional languages were added for Items 12, 13, and 14.  <i>Recommended Action:</i> Approve changes</p> <p><b>Community, Economic &amp; Human Development Committee Report</b>  <b>Draft Appeals Procedure re: the Regional Housing Needs Assessment (RHNA)</b>  Councilmember Edney stated that the Draft Appeals Procedure outlines how the appeals will be handled in the upcoming RHNA cycle.  <i>Recommended Action:</i> Approve approve the Draft Appeals Procedure.</p> <p><b>Energy &amp; Environment Committee (EEC) Report</b>  The Solid Waste Task Force will meet on January 25, 2007 and the Water Policy Task Force will meet on February 15, 2007 at SCAG offices.</p> <p><b>Communications &amp; Membership Subcommittee Report</b>  The Communications Task Force will meet after the Regional Council at 2:00 p.m.</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

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	<p><u>INFORMATION ITEMS</u>  <b>RHNA Workshop</b>            A slide show was presented on the RHNA Methodology. The Fair Share Allocation Plan will be presented to the Regional Council for approval in February.</p>	
<p><b>Energy and Environment Committee (EEC)</b></p> <p>Website:  <a href="http://scag.ca.gov/committees/eec.htm">http://scag.ca.gov/committees/eec.htm</a></p> <p>SCAG Contact: Sylvia Patsaouras            Contact Email: patsaour@scag.ca.gov            Contact Phone: (213) 236-1806</p>	<p><b>December 14, 2006</b></p> <p><u>ACTION ITEMS</u>  <b>Regional Comprehensive Plan (RCP) Air Quality Chapter</b>            Sheryll Del Rosario, SCAG, provided a report on the Air Quality Chapter and provided a Powerpoint presentation.  <i>Recommended Action:</i> Approved</p> <p><b>Regional Comprehensive Plan (RCP) Water Chapter – Outcomes and Strategy</b>            Dan Griset, SCAG, presented a report on the Water Chapter.  <i>Recommended Action:</i> Approved</p> <p><u>INFORMATION ITEMS</u>  <b>2007 RTP/RCP Program Environmental Impact Report (PEIR) Approach</b>            Jacob Lieb, SCAG, presented a report on the proposed structure for PEIR alternatives.</p> <p><b>California Global Warming Solutions Act of 2006</b>            Jonathan Nadler, SCAG, provided an update on the recently enacted AB32 and provided a Powerpoint presentation.</p> <p><b>North Baja Pipeline Expansion Project Update</b>            Jennifer Sarnecki, SCAG, summarized the Intergovernmental Review comments on the Draft EIR.</p> <p><b>Addendum to the Final Programmatic Environmental Impact Report for the 2004 Regional Transportation Plan</b>            Jennifer Sarnecki, SCAG, presented information on the Addendum prepared to bring the 2004 RTP into compliance with the planning requirements of the SAFETEA-LU.</p>	<p>February 1, 2007, 10:00 am – 11:30am            SCAG Offices, Riverside A</p> <p><u>ACTION ITEMS</u>  <b>Caltrans Riverside HOV Transportation Control Measure (TCM) Replacement</b>            Caltrans is preparing to replace a full time HOV with a part time HOV on SR-60 in Riverside County  <i>Recommended Action:</i> Approve the TCM replacement subject to comments received and recommend Regional Council approval.</p> <p><b>2007 Regional Champion Nominations</b>            The nomination and selection process for SCAG's 2007 Regional Champion is concluding. The Committee should now select their Regional champion for this year.  <i>Recommended Action:</i> Select a candidate as the EEC's 2007 Regional Champion.</p> <p><u>INFORMATION ITEMS</u>  <b>2007 South Coast Air Quality Management Plan</b>            Status of the Draft 2007 South Coast Air Quality Management Plan (AQMP).</p> <p><b>Bond Implementation</b>            Staff will continue the discussion of the State bond implementation regarding water.</p>

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p><b>2007 Regional Champion Awards</b> Margaret Clark, Chair, asked the Committee to begin considering persons to nominate for the award.</p> <p><b>Infrastructure Bonds: Implementation and Impacts</b> Don Rhodes, SCAG, provided a summary of the infrastructure bonds passed in the November election.</p> <p><b>January 4, 2007</b></p> <p><u>ACTION ITEMS</u>  <b>Caltrans Riverside HOV Transportation Control Measure (TCM) Replacement</b>            Jessica Kirchner, SCAG, provided the Committee with a report.  <i>Recommended Action:</i> Approve</p> <p><b>Regional Comprehensive Plan (RCP) Open Space and Habitat Chapter</b>            Jessica Kirchner, SCAG, provided the Committee with a report.  <i>Recommended Action:</i> Approve</p> <p><b>2007 Regional Champion Nominations</b>            The Committee members were asked to complete a nomination form, if they have a candidate, and forward to Barbara Dove, SCAG staff.</p> <p><u>INFORMATION ITEMS</u>  <b>AB32: California Global Warming Solutions Act of 2006</b>            Richard Varenchik, California Air Resources Board (CARB), provided an overview of the CARB efforts to implement AB32.</p> <p><b>Local Government Sustainable Energy Coalition</b>            Howard Choy, County of Los Angeles Energy Management Division, provided information on efforts to organize local governments interested in State energy policy and local implementation of AB32.</p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p><b>Bond Measure Implementation</b> Dan Grisett, SCAG, provided an update on the status of the State bond measure implementation effort – focusing on the Water Bond Funds.</p> <p><b>2007 South Coast Air Quality Management Plan</b> This item will be carried over to the February 1, 2007 meeting.</p>	
<p><b>Community, Economic and Human Development (CEHD)</b></p> <p>Website: <a href="http://scag.ca.gov/committees/cehd.htm">http://scag.ca.gov/committees/cehd.htm</a></p> <p>SCAG Contact: Laverne Jones Contact Email: <a href="mailto:jones@scag.ca.gov">jones@scag.ca.gov</a> Contact Phone: (213) 236-1857</p>	<p><b>December 14, 2006</b></p> <p><u>ACTION ITEMS</u> <b>RHNA Pilot Program Legislative Language</b> Paul Bower, Hatch and Perrin Associates, provided the staff report in place of Joann Africa, SCAG Deputy Legal Counsel, who was away at a conference. Mr. Bower reported that SB12 was introduced to the Legislature by Sponsor Senator Lowenthal on December 4<sup>th</sup> and will be eligible to be taken up in the Senate on January 4<sup>th</sup> when the Legislature returns. The bill is an urgency bill which requires a 2/3 vote by the Legislature and takes effect after receiving the signature of the Governor. The bill could take effect by the June 30<sup>th</sup> deadline.</p> <p>Councilmember McCallon raised the issue of regional versus county median use in RHNA. Mr. Ikhrata explained that it was too late in this RHNA cycle to change medians but is committed to work on this issue in the next budget for the RHNA 5<sup>th</sup> cycle. <i>Recommended Action:</i> Approve staff recommendation to review the approved RHNA Pilot Program and introduction of Senate Bill 12. Also directed staff to continue efforts to move the bill through the legislative process.</p> <p><b>Draft Appeals Procedures re: Regional Housing Needs Assessment (RHNA)</b> Joann Africa, SCAG Deputy Legal Counsel, presented the draft procedures for handling appeals for purposes of preparing the RHNA. Staff clarified that all comments were welcome. <i>Recommended Action:</i> Approve the Draft RHNA Appeals procedures for transmittal and approval to the Regional</p>	<p>February 1, 2007, 10:00 am – 11:30am SCAG Offices, San Bernardino</p> <p><u>ACTION ITEMS</u> <b>Request for Reconsideration of RHNA Allocation Methodology Recommendations</b> Request by the San Bernardino Associated Governments (SANBAG) to reconsider future vacancy adjustment approved by CEHD on November 2, 2006 for purposes of finalizing RHNA Allocation Methodology. The CEHD must vote to reconsider this item before proceeding. <i>Recommended Action:</i> Discuss request.</p> <p><b>RHNA Final Allocation Methodology and Housing Need Allocation Plan</b> The final allocation methodology and Draft Housing Need Allocation Plan have been prepared in accordance with the RHNA Pilot Program and CEHD policy direction. The public participation process for this stage of the RHNA has been completed. <i>Recommended Action:</i> Adopt recommendation that Regional Council approve final RHNA allocation methodology and the Draft Housing Need Allocation Plan, and direct staff to commence the appeals process.</p> <p><b>Economy Chapter of the Regional Comprehensive Plan – Initial Performance Outcomes and Strategy</b> Staff will describe preliminary performance outcomes of the chapter, as proposed by the Regional Comprehensive Task Force.</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

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	<p>Council in January 2007, with the following changes: a) Formal appeals filing period to start two weeks after Draft Housing Allocation Plan is approved; and b) trade and transfer should not be limited to cities who appeal.</p> <p><b>Land Use and Housing Chapter of the Regional Comprehensive Plan – Initial Performance and Strategy</b>  Councilmember Nowatka asked that the Committee approve the staff recommendation to move the Land Use and Housing Chapter forward since it would be back to the Committee before release to the public. The Committee concurred.  <i>Recommended Action:</i> Approve the staff recommendation to release the Land Use and Housing Chapter for review and input, and direct staff to perform technical refinements.</p> <p><u>INFORMATION ITEM</u>  <b>Report on 15 Subregional Workshops on Integrated Growth Forecast and RHNA</b>  Glen Bolen, Fregonese Calthorpe Associates reported that SCAG and the City of Compton had received an award for their work on public participation for the work done on the demonstration project done for the Compass Blueprint Program. Mr. Bolen also reported that workshops were structured in two parts: the first centered on gathering input on the forecast as related to the RTP, while the second focused on the RHNA and specifically the 2158 Planning Factors as they pertain to individual jurisdictions. Participants also offered feedback and revisions to the Compass 2% Opportunity Areas identified during the 2004 RTP development workshop period. There were 400 participants representing 157 cities and six counties with the Southern California region, as well as participation from the Aqua Caliente tribe. Mr. Bolen concluded by saying that FCA staff and SCAG staff are currently reviewing all information and comments gathered and will be adjusting the 2014 and 2035 growth forecast accordingly.</p>	<p><i>Recommended Action:</i> Release for review and input, and direct staff to perform technical refinements.</p> <p><u>INFORMATION ITEM</u>  <b>Status of RHNA Pilot Program</b>  Staff will update the Committee on the program status and legislative hearing anticipated to be held in January 2007.</p>



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	<p><b>January 4, 2007</b></p> <p><u>ACTION ITEMS</u>  <b>Review of RHNA appeals Board Members and Alternate Members</b>  Chair Bowlen presented the members of the RHNA Appeals Board. Chair Bowlen stated that agreement had been reached to use the members of the RHNA Subcommittee to serve as the RHNA Appeals Board Members and Alternative. Vice Chair Edney added that since Imperial and Ventura do not have alternates, it would be up to the President of SCAG to appoint an alternate if needed.  <i>Recommended Action:</i> Approve slate for the RHNA Appeals Board and alternates and transmit to President Burke for appointment.</p> <p><b>2007 Regional Champion</b>  Chair Bowlen called for nominations from the Committee for the 2007 Regional Champion. Councilmember Paul Nowatka nominated Hunter Johnson, President and CEO of LINC Housing, a nonprofit housing provider.  <i>Recommended Action:</i> Approve the nomination of Mr. Hunter Johnson as the CEHD's candidate to receive the 2007 Regional Champion award.</p> <p><u>INFORMATION ITEMS</u>  <b>Infrastructure Bonds: Implementation</b>  Jeff Dunn, SCAG, gave a brief overview of the housing bond implementation. Mr. Dunn reported that of the \$2.85B provided by this bond, approximately \$1.5B is allocated for existing housing programs administered by HCD, and approximately \$1.35B is "new" money to be allocated for: \$850M for infill development; \$200M for parks/recreation development; and \$300M for Transit-Oriented Development to provide high-density housing near transit stations.</p>	